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R 131433Z JUN 08  
FM AMEMBASSY CHISINAU  
TO SECSTATE WASHDC 6767

UNCLAS CHISINAU 000619

SENSITIVE

SIPDIS

STATE FOR EUR/UMB, EEB/ESC/TFS-JJALLORINA

E.O. 12958: N/A

TAGS: [KTFN](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [UNSC](#) [BA](#) [QA](#) [MD](#)

SUBJECT: MOLDOVA RECEIVES REFTEL TALKING POINTS ON U.S. DOMESTIC  
DESIGNATION OF GULF-BASED AL-QAIDA FINANCIERS

REF: STATE 62052

SENSITIVE BUT UNCLASSIFIED. PLEASE PROTECT ACCORDINGLY.

We delivered reftel talking points to Gheorghe Leuca, the head of the UN and Specialized Agencies Division at the Ministry of Foreign Affairs and European Integration. Mr. Leuca confirmed receipt of the information and stated that he would provide the information to the relevant authorities within the government of Moldova.

KIRBY